

BOARD OF ADJUSTMENT
County Board Room

May 29, 2018
9:30 a.m.

Members Present

Cal Wasserstrass, Vice-Chair
Larry Eakins
Ken Clark
Ted Belanus

Members Absent

Wayne Dieckhoff
Ted Fahey

Others Present

Adam Wiegel

The meeting was called to order by Vice-Chair Wasserstrass.

Motion by Clark, second by Eakins to approve the minutes from April 24 and April 25, 2018. Motion carried.

Statement of propose for closed meeting given by Vice-Chair: that the purpose being: conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Providing notice of a closed session pursuant to this rule is an exception to the specificity requirement. Informal Correspondence from Wis. Attorney General to Hon. Tom Reynolds, Stat Sen (October 23, 2003) Motion by Eakins, second by Clark to go into closed session. Roll call on the motion was as follows: Belanus, aye, Clark, aye, Eakins, aye and Wasserstrass, aye. Motion carried

Motion by Belanus, second by Clark to reconvene to open session for discussion and possible action on items discussed in closed session. Roll call on the motion was as follows: Belanus, aye, Clark, aye, Eakins, aye and Wasserstrass, aye. Motion carried.

Motion by Eakins, second by Belanus to accept the settlement offer in Green County Case Number 17-CV-72. Roll call on the motion was as follows: Belanus, aye, Clark, No, Eakins, aye and Wasserstrass, aye. Motion carried.

Motion by Clark, second by Eakins to recess and reconvene as necessary to travel to the following premises to make inspections and/or field visits for hearing(s):

A. Raymond and Ella Kempf, Landowners, N6827 Marshall Bluff Road, section 5, Town of Mt. Pleasant.

Application for a variance for the construction of a porch in the setback area of Marshall Bluff Road.

B. Alfred and Lois Kelch Aviation Museum, Inc., Landowner, N2463 Airport Road, section 1, Town of Spring Grove.

Application for a conditional use permit for the operation of a museum.

C. Pleasant View Mennonite Church, landowners, N3881 County E, section 14, Town of Decatur.

Application for a conditional use permit for the operation of a cemetery.

Motion by Clark, seconded by Eakins to adjourn. Motion carried.

Larry Eakins
Secretary

Adam Wiegel
Acting Secretary